

PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting Holiday Inn on the Bay San Diego, California March 17, 2004 1:00 PM-5:00 PM Pacific Time

PUBLIC SESSION

I.	Welcome	and	Intro	duction
J.	AA GICOIIIG	anu	THUTO	uuchon

- II. Review of Agenda
- III. Public Comment Period
- IV. Approval of Minutes of Public Session of Washington, DC October 14, 2003 Meeting
- V. Executive Committee Liaison Report and Commentary
- VI. Executive Director's Report
- VII. Report on Tax Compliance Initiative
- VIII. Audit Director's Report
- IX Report by Audit Technology Sub-Committee
- X New Business (Vote on Spring 2005 Meeting Site)
- XI Adjournment of Public Session